



**Board of Supervisors
Meeting Agenda
October 9, 2024
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham

2. Upcoming Meetings/Events/Correspondence Kay Gorham
 - A. Today, Elizabeth Sweigert, FDEP Director, here @2:00 p.m.
 - B. October 15th, HCBOCC @ 9:00 a.m.
 - C. October 23rd – 25th, FASD Quarterly meeting, St. Augustine
 - D. October 26th, FESTIVAL
 - E. November 11th, Veteran’s Day, Office closed.
 - F. November 13th, Landowners Meeting and Election for Seat#1, @10:00 a.m.

3. Supervisor Requests/Questions for Field Services

4. Approval of Minutes September 11, 2024. Kay Gorham

5. Approval of September 2024 Financials Kay Gorham

6. Treasurer Diane Angell
 - A. Update

7. Manager Joe DeCerbo
 - A. Updates (Supervisor Guides)
 - B. FY’25 Meetings and Holidays
 - C. Past Resolutions

8. Operational Updates Israel Serrano

9. Festival Update Phil Gentry

10. Attorney Bill Nielander

11. Employee Benefits, Melanie Stegall, Brown & Brown

12. Supervisor Requests

13. Public Comments

14. Next Meeting
 - Wednesday November 13, 2024 @ 10:00 a.m.
 - Landowners Meeting

15. Motion to Adjourn Kay Gorham